

MHW

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN

STERLING NATIONAL BANK,)
)
Plaintiff,)
)
v.)
)
ACE HARDWARE ROCKTON CENTER,)
LLP, and JEAN SIEOFF-DONNE,)
)
Defendants.)

08 CV 00403

CITATION TO DISCOVER ASSETS

TO: Jean Sieoff-Donne
Ace Hardware Rockton Center, LLP
3118 N. Rockton Avenue
Rockford, IL 61103

Law Offices of Maurice Henry Blum
433 Prospect Avenue
Staten Island, NY 10301

YOU ARE COMMANDED to appear before the Honorable Judge James F. Holderman or any judge sitting in his stead in Room 2541 at the location of 219 S. Dearborn, Chicago, Illinois, on May 13, 2008, at 9:00 a.m. to be examined under oath to discover assets or income not exempt from the enforcement of a judgment.

A judgment in favor of Sterling National Bank and against Ace Hardware Rockton Center, LLP and Jean Sieoff-Donne was entered on March 2, 2007 in the amount of \$16,393.20 and \$16,939.20 remains unsatisfied.

YOU ARE COMMANDED to produce at the examination:

SEE EXHIBIT A ATTACHED HERETO.

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which the judgment debtor may be entitled or which may be acquired by or become due to the judgment debtor and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to the judgment debtor, until further order of court or termination of the proceedings. You are not required to withhold the payment of any money beyond double the amount of judgment.

WARNING: YOUR FAILURE TO APPEAR IN COURT AS HEREIN DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT IN THE COUNTY JAIL.

CERTIFICATE OF ATTORNEY

In the United States District Court, District of New Jersey, on March 2, 2007, a judgment in the amount of \$16,393.20 was entered in favor of Sterling National Bank and against Ace Hardware Rockton Center, L.P. and Jean Sieoff-Donne in Case No. 04-cv-05035-DMC-MF and a balance of \$16,393.20 remains unsatisfied.

I, the undersigned, certify to the Court, under penalties as provided by law, that all information stated herein is true.

By: Jennifer S. Burt
Jennifer S. Burt

Jennifer S. Burt
ARDC# 6292487
Askounis & Darcy, PC
333 N. Michigan Avenue
Suite 510
Chicago, IL 60601
(312)784-2400 (ph)
(312)784-2410 (f)
U:\JBurt\Sterling Bank\Ace Hardware Rockton Center\Pleadings\CDA.wpd

MICHAEL W. DOBBINS

J. Cervantes

APR 23 2008

EXHIBIT A

YOU ARE COMMANDED to produce at such examination:

All books and records for the last five (5) years from date set for your appearance herein that pertain to your income for said period, any income producing property, real or personal, tangible or intangible, in which you have or have had any interest during said period; all records pertaining to savings accounts or checking accounts or other bank accounts in which you have or have had any interest during the aforesaid period; all records that pertain to any safety deposit box or boxes that you are renting now or have rented within the aforesaid period or as to which you have any access or right to access; all insurance policies or stock certificates in which you have any interest or have had any interest during the aforesaid period; all federal and state income tax returns for the last five (5) years; deeds to all real estate and any other documents evidencing any interest in any real estate, deeds, titles or bills of sale evidencing any interest in any personal property, including motor vehicles; a complete list of all assets owned by you or as to which you have some interest; all records relating to any trust, written or otherwise of which you may be or have been a beneficiary during the aforesaid period or as to which you may have or have had some interest during the period; and all documents or records of whatever kind that pertain to any asset, or claim to any asset (including rights to causes of action against any person or entity) that you now own or claim to own, or have or claim to have, any interest in, or have owned or claimed to own, or claimed to have had any interest in during the aforesaid five (5) year period from the date set for your appearance herein; plus all books, papers, records, documents or other tangible matter in your possession or control which may contain information concerning any property, assets or income that you have right to.

IN The United States District Court For The Northern District Of Illinois Eastern

Case# 08cv00403

MP# 08 - 0749

I, Andy Abramson, being first sworn on oath, states that he is a citizen of the United States of America, an adult over the age of 18 and not a party to the within cause; that he is licensed of a registered private detective under the Private Detective and Private Security Act of 1993, authorized to effect service pursuant to Chapter 110, Section 2-202, Illinois Revised Statutes, as amended.

That he served the within: CitationDefendant/Corporation to be served: Jean-Seioff-DonneAddress where served/attempted: 3118 N Rockton Ave Rockford IL 61103

Description of person served:

Age 52 Gender F Race W Height 5'4 Weight 115 Hair Gry☒ SERVED ☐ NON-SERVED the defendant on: 4/30/2008 @ 0940hrs☒ INDIVIDUAL defendants/other,☐ SUBSTITUTE SERVICE by leaving a copy at the usual place of abode with:

a person residing therein who is of the age of 13 or upwards, informing that person of the contents, and also by sending a copy of the within document in a sealed envelope with the postage prepaid, addressed to the individual at his place of abode on _____.

☐ CORPORATION by leaving a copy with: _____, a person authorized to

accept service and inform that person of the contents.

☐ POSTED☐ NON-SERVICE after investigating found

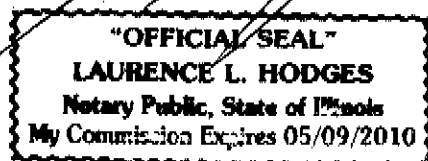
FILED
JUN 5-9-2008
MAY 9 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

Additional Comments

Subscribed and sworn before me on
This 1st of May, 2008

Notary Public

Process Server



IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN

Sterling National Bank,)
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v.) 08 CV 00403
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Ace Hardware Rockton Center, LLP,)
And Jean Sieoff-Donne,)

AFFIDAVIT


I, Andy Abramson, hereby sworn on oath state that I am over the age of 18 years and not a party in the above captioned matter and that on April 30th 2008 at 0940 A.M. I personally served this Citation to Discover Assets and Exhibit "A" upon: Jean Sieoff-Donne at Ace Hardware Rockton Center, LLP, 3118 N. Rockton Avenue, Rockford, IL 61103

Jean Sieoff-Donne

Description: Sex: F, Race: WH, Age: 52

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this affidavit of service are true and correct

Further the Affiant Sayeth Naught.



Process Server